



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Service

Bureau of Emergency Medical Services and Trauma System

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JANET NAPOLITANO, GOVERNOR

SUSAN GERARD, DIRECTOR

MEDICAL DIRECTION COMMISSION AGENDA AMENDED April 18, 2007

DATE: April 20, 2007
TIME: 9:00 A.M.
LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. CALL TO ORDER

II. DISCUSSION and ACTION ON JANUARY 19, 2007 MINUTES and AGENDA

III. REPORTS

- A. Report from the Office of the Director
- B. Report from Bureau Chief
 - 1. CBT Update
 - 2. ACS Trauma System Consultation Visit - Update
 - 3. Rulewriting Update
- C. MDC Council Membership

IV. DISCUSSION AND ACTION ITEMS

- A. Discussion on Proposed Rulemaking and Guidance Documents for EMT-B Use Of An Esophageal Tracheal Double Lumen Airway Device (Combitube) – Sarah Harpring
- B. Laryngeal Mask Airway – Terry Mullins
- C. Level I Cardiac Arrest Center Model – Dr. Bobrow

V. PROTOCOLS, MEDICATIONS, AND DEVICES (PMD) COMMITTEE:

- A. Discussions/Action on Report and Recommendations from PMD – Dr. Gallagher

VI. EDUCATION COMMITTEE

- A. Discussion/Action on Report and Recommendations from Education Committee – Janine Anderson

VII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

VII. SUMMARY OF CURRENT EVENTS

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

VIII. ANNOUNCEMENT OF NEXT MEETING – September 21, 2007

XI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Traci Alexander, Program and Project Specialist, 602-364-3164; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to arrange accommodation.